

**DEPARTMENT OF INFORMATION RESOURCES**  
**Board Meeting**  
**March 21, 2006**  
**9:00 A.M.**  
**300 West 15<sup>th</sup> Street**  
**William P. Clements Building, Room #103**  
**Austin, Texas 78701**

**Agenda**

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes December 14, 2005 DIR Board Meeting – **ACTION**
- III. Executive Director's Report
- IV. TexasOnline Update
  - (a) Operations
  - (b) Finance
- V. Data Center Services Update
- VI. Financial Subcommittee – **ACTION**
  - (a) Don McPhee of Helin, Donovan, Trubee & Wilkinson to review the following internal audits and assessments:
    - 1) Consider Acceptance of an Internal Audit Report of DIR Contract Management
    - 2) Consider Acceptance of an Internal Audit Report of DIR Financial Internal Controls
    - 3) Consider Authorizing a DIR Fraud Risk Assessment
- VII. Legal Issues - **ACTION**
  - (a) Consider Issuing Order Adopting Amendments to 1 T.A.C. Chapter 202, Security, and Publishing Such Adoption in the *Texas Register*
  - (b) Consider Issuing Order Adopting Amendments, with Changes, to 1 T.A.C. Chapter 206, State Web Sites, and Publishing Such Adoption in the *Texas Register*
  - (c) Consider Issuing Order Adopting Amendments, with Changes, to 1 T.A.C. Chapter 213, Accessibility, and Publishing Such Adoption in the *Texas Register*
  - (d) Consider Designating the DIR Public Information Officer to Satisfy the Public Information Act Training Requirements of Section 552.012, Texas Government Code on behalf of Board Members
- VIII. Public Testimony
- IX. Adjournment

To request accommodations under the ADA please contact (512) 936-6448, 300 West 15<sup>th</sup> Street, Suite 1300, Austin, Texas 78701, at least 5 days prior to the Board meeting.